



BROWN COUNTY LIBRARY

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BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, downtown Green Bay

Thursday, February 15, 2018

5:15 p.m.

AGENDA

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Report of the Personnel Committee
5. Discussion and Possible Action Regarding Annual Election of Officer Positions
6. Library Business
 - A. Finance Report, Bills and Donations
 - B. Discussion and Possible Action Regarding ½ % sales tax
7. Facilities
 - A. Facilities Report
 1. Capital Projects and Facilities
 2. Discussion and Possible Action Regarding Pulaski Library Printery Building Funding
 - a. Review of HGA Estimate
 - b. Review Clarification of Gorman Co.'s projected FF&E costs
 3. Discussion and Possible Action Regarding East Branch

CLOSED SESSION:

7. Open Session: Discussion and Possible Motion to Convene in Closed Session
8. Closed session pursuant to Wis. Stat. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session - East Branch.
9. Reconvene in Open Session: Approve any action that may have been recommended in Closed Session
8. Discussion and Possible Action Pending Review of the Library Board By-Laws
 - A. Discussion and Possible Action Regarding Executive Committee Positions

9. Approve Revised Job Descriptions:
 - A. Library Shelver
 - B. Library Service Clerk
 - C. Library Service Associate
10. Discussion and Possible Action Regarding Adjacent County Reimbursement – Shawano County
11. Approval of Out-of-State Travel Requests
12. Nicolet Federated Library System
 - a. Approve 2017 Collection Development Grant Evaluation Report
 - b. Approve 2018 Collection Development Grant Application
13. President's Report
14. Library Director's Report

CLOSED SESSION:

15. Open Session: Discussion and possible motion to convene in closed session
16. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility –Executive Director's performance evaluation and salary
17. Reconvene in Open Session: Approve any action that may have been recommended in Closed Session
18. Old Business
19. Such Other Matters as are Authorized by Law
20. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

John Van Dyck
Library Board President